

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, SEPTEMBER 17, 2007

7:00 PM

A G E N D A

- I. {7:00 p.m.} CALL TO ORDERChair Phillips
- II. ROLL CALL.....Clerk to the Board
- III. INVOCATION.....County Attorney Graham
- IV. {7:05 p.m.} PLEDGE OF ALLEGIANCE.....The Board
- V. {7:10 p.m.} ADJUSTMENTS (ADOPTION) OF THE AGENDA.....The Board

Selected agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VII. {7:30 p.m.} PUBLIC COMMENTS.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VIII. {7:50 p.m.} APPROVAL OF MINUTES.....Clerk to the Board

September 4, 2007 Regular Meeting (incomplete).....(***Agenda Packet, Pages 4-7***)

September 4, 2007 Closed Session.....(***Agenda Packet, Page 8***)

Special Note: Due to the Clerk's recent absence, the attached Regular Meeting minutes are a very preliminary first draft. A finished copy will be submitted for Board approval either just prior to the 9/17 meeting or in the 10/1 agenda packet. The Closed Session minutes should be ready for approval.

- IX. {7:55 p.m.} PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING.....
.....Planning and Development Director, Kim Bates

Public hearing concerning the petition submitted by Kenneth James and Mary Lou James for parcel located at 1808 Sundance Road (near Steelman Road) to be rezoned from MI-2 to RA.....(***Agenda Packet, Pages 9-11***)

Special Note: *Comments are limited to 15 minutes “for” and 15 minutes “against” any one issue with an additional 15 minutes for administrative discussion.*

X. {8:30 p.m.} BOARD APPOINTMENTS.....The Board

Fire Marshal Eddie Weatherman to recommend the appointment of Walt Jester and John Barry Williard to the Courtney Fire Department Firefighter's Relief Fund Board AND inspections upcoming from the State Fire Marshal's Office regarding hopeful improvements to certain fire insurance ratings within certain districts.....(*Agenda Packet, Pages 12-14*)

XI. {8:45 p.m.} REPORTS/REQUESTS TO THE BOARD.....As Noted Below

- A. School Superintendent Dr. James Benfield, perhaps along with others**, regarding a brief update on the new middle schools project and related matters

Special Note: Going forward Dr. Benfield, others, will be scheduled for brief monthly updates at the Board's regular first Monday a.m. meetings, beginning October 1st.

- B. YVEDDI Executive Director JoAnn Larkins** regarding the mission, purposes and activities of the Yadkin Valley Economic Development District, Inc. (YVEDDI)..
...(*Agenda Packet, Pages 15-20*)

Special Note: At the conclusion of this discussion the Board and YVEDDI may wish to review and consider renewals and/or updates of a pre-existing lease for the property at East Elm Street (the Community Services Building), which is actually owned by YVEDDI

- C. Mr. Andrew Mackie, representing Yadkin County Historical Society**, regarding an update on the matter of potentially establishing a county wide Historic Preservation Commission and the way forward

XII. {9:15 p.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board]Chair Phillips

XIII. {9:30 p.m.} BOARD ACTION ITEMS.....The Board

- A.** Statement of Consistency pursuant to G.S. 153A-341 for the approved rezoning petition (at the Board's 9/4 Regular Meeting) of Jimmy Ray Durham for property located on Butner Mill Road.
.....**Planning & Development Director Kim Bates** (*Agenda Packet, Page 21*)
- B.** As reviewed/recommended by the Jail Committee at their 9/4 meeting, to consider amending the Contract between the County and Moseley Architects in order to secure cost estimates from an alternative bidding process concerning the potential addition of a 40 bed dormitory to the current Jail Project scope.....(*Agenda Packet, Pages 22-23*)
- C.** Board position on proposed rezoning by the Town of Yadkinville (Public Hearing scheduled for 10/1) affecting certain County-owned properties.....**Planning & Development Director Kim Bates**
- D. Yadkin County Aging Planning Committee** discussion of a possible change in bylaws in order to include additional members (Vice Chairman Garner.....(*Agenda Packet, Pages 24-26*)

XIII. {9:50 p.m.} **MANAGER REPORTS/COMMENTS**.....The Manager

Update on Various Items or Information Received as Follows:

- A. Seeking Board approval (within already budgeted '07-'08 funds in the IT Department) to acquire a vehicle for use by that four member staff.....**IT Director Chris Shugart**
- B. Work under way (Manager on committee) of the Surry Community College Long Range Strategic Planning Task Force, first meeting held 9/12/07
- C. Various items unknown at agenda time

IVX. {10:20 p.m.} **CALENDAR NOTES** [*The Manager is Aware of*].....The Manager

- A. Proposed Solid Waste Committee meeting on 9/18 at 10:00 a.m., Planning and Permits Office (Commissioners Garner and Wooten). Solid Waste Supervisor Cheri Cranfill
- B. Reception for new Schools Superintendent Dr. James Benfield on 9/19, 3:00-5:00 p.m., Schools Administration Office
- C. Annual Industry Appreciation Dinner, 9/20 at 5:30-8:00 p.m., Hanover Park Vineyards

XV. {10:25 p.m.} **COMMISSIONER COMMENTS**.....The Board

XVI. {10:45 p.m.} **CLOSED SESSION**.....The Board/Attorney/Manager
[If Needed and May be Reordered at Discretion of the Board]

XVII. **ADJOURNMENT**

Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*